

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Wednesday & Thursday, March 18 & 19, 2009
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Wednesday, March 18, 2009 – 9:00 a.m.

AGENDA ITEM			TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.			
1.	MINUTES APPROVAL / ADOPTION <i>Approval of January 13 & 14, 2009 Regular Commission Meeting Minutes</i>	<u>ACTION</u>	9:00
2.	BONDING 101 <i>Presenter: Ellen Evans, Deputy Treasurer, Washington State Treasurer's Office</i>		9:10
	BREAK		10:10
3.	INRIX NATIONAL TRAFFIC SCORECARD <i>Presenter: Bryan Mistele, President & CEO, INRIX</i>		10:20
4.	COUNTY FERRY SYSTEMS REPORT <i>Presenter: Jeff Monsen, P.E., Inter-Governmental Policy Manager, County Road Administration Board (CRAB)</i>		11:20
	LUNCH		12:00
5.	ELDER-FRIENDLY TRANSPORTATION SYSTEMS <i>Presenter: Shelly Zylstra, Planning Director, Northwest Regional Council</i>		1:00
6.	WESTERN CLIMATE INITIATIVE – CAP & TRADE OVERVIEW <i>Presenter: Janice Adair, Special Assistant, Department of Ecology</i>		2:00
7.	COLUMBIA RIVER CROSSING PROJECT UPDATE <i>Presenter: Don Wagner, Regional Administrator, Southwest Region, WSDOT</i>		3:10
8.	SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>		4:00
	ADJOURN		5:00

Thursday, March 19, 2009 – 9:00 a.m.

AGENDA ITEM			TIME
9.	TOLL OPERATIONS BENCHMARK REPORT <i>Presenter: Clint McCarthy, Budget Assistant, Office of Financial Management (OFM)</i>		9:00

10.	TACOMA NARROWS BRIDGE TRAFFIC AND REVENUE UPDATE – TOLL SETTING TIMELINE <i>Presenters: Ted Trepanier, State Traffic Engineer, Co-Director Maintenance & Operations, WSDOT; Craig Stone, Urban Corridors Administrator, WSDOT; and Greg Selstead, Director, Tolling Operations, WSDOT</i>	<u>POSSIBLE ACTION</u>	10:00
	BREAK		10:50
11.	WASHINGTON STATE TRAFFIC SAFETY COMMISSION – MOTORCYCLE SAFETY <i>Presenter: Lowell Porter, Executive Director, Washington Traffic Safety Commission</i>		11:00
	LUNCH		12:00
12.	WASHINGTON POLICY CENTER 2009 TRANSPORTATION SURVEY RESULTS <i>Presenter: Michael Ennis, Director, Center for Transportation, Washington Policy Center</i>		1:00
13.	AVIATION SYSTEM DRAFT STRATEGIES <i>Presenter: John Shambaugh, Senior Planner, Aviation Division, WSDOT</i>		1:50
	BREAK		2:30
14.	PUBLIC COMMENT		2:45
15.	COMMISSION BUSINESS <ul style="list-style-type: none"> • WTP Work Session: <ul style="list-style-type: none"> ➤ Draft vision statement ➤ Draft blog policy and communication strategy ➤ Advisory Team update • Platform Implementation 	<u>POSSIBLE ACTION</u>	3:00
	ADJOURN		5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by March 13, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.